

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
CHARLES McCRAY,	:	VIOLATIONS:
a/k/a "Amin"	:	18 U.S.C. § 2314 (interstate
	:	transportation of stolen property -
	:	1 count)
	:	Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about April 29, 2003, in the Eastern District of Pennsylvania and elsewhere,
defendant

CHARLES McCRAY,
a/k/a "Amin"

unlawfully transported, transmitted and transferred in interstate commerce between Pennsylvania and New Jersey goods and merchandise with a value in excess of \$5,000.00, that is, stolen IRS remittance check number 1511 from G.W. and M.L. in the amount of \$12,258.00, knowing the same to have been stolen, converted and taken by fraud.

In violation of Title 18, United States Code, Sections 2314 and 2.

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

1. In committing the offense charged in Count One of this indictment,
defendant CHARLES McCRAY, a/k/a “Amin”:

a. Committed an offense in which the loss exceeded \$10,000, as
described in U.S.S.G. § 2B1.1(b)(1).

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY